

**Exhibit 1 to Letter of Carmine D. Boccuzzi, Jr. dated October 13, 2017
 Transferee Defendants on Behalf of Whom this Letter is Submitted**

	Adv. Pro. No.	Case Name	Defendant
1.	10-04287	<i>Picard v. Cardinal Management Inc., et al.</i>	Cardinal Management Inc.
2.	10-04330	<i>Picard v. Square One Fund Ltd., et al.</i>	Square One Fund Ltd.
3.	10-04457	<i>Picard v. Equity Trading Fund, et al.</i>	Equity Trading Fund, Ltd.
4.	10-04457	<i>Picard v. Equity Trading Fund, et al.</i>	Equity Trading Portfolio Ltd
5.	10-04471	<i>Picard v. Citrus Investment Holdings, Ltd.</i>	Citrus Investment Holdings, Ltd.
6.	10-05120	<i>Picard v. Oréades SICAV, et al.</i>	Oréades SICAV, represented by its liquidator, Inter Investissements S.A.
7.	10-05345	<i>Picard v. Citibank, N.A., et al.</i>	Citibank N.A.
8.	10-05345	<i>Picard v. Citibank, N.A., et al.</i>	Citibank North America, Inc.
9.	10-05353	<i>Picard v. Natixis S.A., et al.</i>	Natixis Financial Products LLC (as successor-in-interest to Natixis Financial Products Inc.)
10.	10-05354	<i>Picard v. ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.), et al.</i>	ABN AMRO Bank N.V. (presently known as The Royal Bank of Scotland, N.V.)
11.	10-05355	<i>Picard v. ABN AMRO Bank (Ireland) Ltd., et al.</i>	ABN AMRO Bank (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Bank (Ireland) Ltd.) (n/k/a ABN AMRO Retained Custodial Services (Ireland) Limited)
12.	10-05355	<i>Picard v. ABN AMRO Bank (Ireland) Ltd., et al.</i>	ABN AMRO Custodial Services (Ireland) Ltd. (f/k/a Fortis Prime Fund Solutions Custodial Services (Ireland) Ltd.)

	Adv. Pro. No.	Case Name	Defendant
13.	12-01273	<i>Picard v. Mistral (SPC)</i>	Mistral (SPC)
14.	12-01278	<i>Picard v. Zephyros Limited</i>	Zephyros Limited
15.	12-01698	<i>Picard v. Banque Internationale à Luxembourg S.A., et al.</i>	RBC Dexia Investor Services Trust
16.	12-01699	<i>Picard v. Royal Bank of Canada, et al.</i>	Guernroy Limited
17.	12-01699	<i>Picard v. Royal Bank of Canada, et al.</i>	RBC Alternative Assets, L.P.
18.	12-01699	<i>Picard v. Royal Bank of Canada, et al.</i>	Royal Bank of Canada